



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, FEBRUARY 10TH 2015
DIAMOND VILLAGE HALL BOARD ROOM

AGENDA

1. Pledge of Allegiance

2. Call to Order

Roll Call:

◆ Jeff Kasher	Present_____	Absent_____
◆ Carolyn Wilson	Present_____	Absent_____
◆ David Warner	Present_____	Absent_____
◆ Dean Johnson	Present_____	Absent_____
◆ Teresa Kernc	Present_____	Absent_____

3. Approval of Minutes-1/27/15

4. Approval of Treasurer's Report

5. Approval of Bill List

6. Public Comment (limited to 5 minutes per person)

7. New Business:

- ◆ Resolution 2015-02 to transfer funds from the MFT Fund to the General Fund in the amount of \$14,621.95 for Chamlin Invoice #2014078
- ◆ Approval of Chamlin Invoice #2014003 for \$924.00
- ◆ Approval of Cyber Broadcasting Agreement
- ◆ Discussion of 2460 E Amber Brick Mailbox Repair

8. Legal Counsel Report

9. Village Engineer Report

10. Maintenance Supervisor Report

11. Clerk Report

12. Commissioner's Reports

- ◆ Commissioner Kasher
- ◆ Commissioner Wilson
- ◆ Commissioner Warner
- ◆ Commissioner Johnson

13. Mayor Kernc Report

14. Closed Session (Employee Issues, Litigation, Land Acquisition)

- ◆ Employee Issues

15. Motion to Adjourn

16. The next scheduled board meeting is to be held:

Tuesday, February 24, 2014 at 6:00 p.m.

*This Meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Dana Grunwald, Village Clerk, at 815-634-8149.